IS:15622:2006
CM/L 9829610

SOMANY

24.05.2017

The General Manager,
Corporate Relationship Dept.,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street, Fort,
Mumbai-400 001

The Secretary,
National Stock Exchange of India Limited,
Exchange plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051

Sub: Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir/ Madam,

It is hereby informed that the Board of Directors of the Company at its meeting held on Wednesday the 24th May, 2017, accorded its consent for shifting of Registered Office of the Company from NCT of Delhi to the State of West Bengal, pursuant to Section 13 of the Companies Act, 2013 read with Rule 30 of the Companies (Incorporation) Rules, 2014, subject to approval of the shareholders, by means of Postal Ballot.

Kindly treat this as a disclosure under Regulation 30(6) of the Listing Regulations, read with Para A of Part A of Schedule III to the said Listing Regulations.

This is for your information and record.

Thanking you

Yours Faithfully,
For Somany Ceramics Limited

Ambrish Julka
DGM (Legal) and Company Secretary
FCS No.: 4484